

Form 4. LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

United States Bankruptcy Court
Middle District of North Carolina

FILED

00 JUL 24 PM 1:23

In re EMERALD GREEN PENSION TRUST

Debtor

Case No. B-00-11095-611
U.S. BANKRUPTCY COURT
MIDDLE DISTRICT OF NORTH CAROLINA

Chapter 11

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS-AMENDED

Following is the list of the debtor's creditors holding the 20 largest unsecured claims. The list is prepared in accordance with Fed. R. Bankr. P. 1007(d) for filing in this chapter 11 [or chapter 9] case. The list does not include (1) persons who come within the definition of "insider" set forth in 11 U.S.C. § 101, or (2) secured creditors unless the value of the collateral is such that the unsecured deficiency places the creditor among the holders of the 20 largest unsecured claims.

Name of creditor and complete mailing address, including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured, also state value of security]
Ronald Tanet, Esq. 1615 Poydras Street New Orleans, LA 70112				250,000.00
Amad Associates 7400 Abercrombie Street Suite 705-205 Savannah, GA 31406				150,000.00
Shuku International c/o Mike Cassidy 198 Wash Pond Road Hampstead, NH 03841				107,500.00
John B. Dupont 127 Auburn Street Auburn, MA 01501-2031				95,000.00
Raymond St. Laurent P. O. Box A Lewiston, ME 04241				70,000.00

cc: BA / Ivey
Case 00-11095 Doc 60 Filed 07/24/00 Page 1 of 28
Judge Stokes Carrothers
7/24/00 CPH 60

In re EMERALD GREEN PENSION TRUSTCase No. B-00-11095C11Debtor

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS
(Continuation Sheet)

Name of creditor and complete mailing address, including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured, also state value of security]
Brian Johnson Skyline Medical 8905 Bradford Way Frederick, MD 21701				60,000.00
Roger L. Firestein 210 North Union Road Williamsville, NY 14221				50,000.00
Integrated Management Trust c/o James Vannoy P. O. Box 809 Blakeslee, PA 18610				50,000.00
Tony Geye 4717 Yellowleaf Drive Fort Worth, TX 76133				40,000.00
Jackson Haverly, M.D. 4730 West Ruffner Street Seattle, WA 98199				40,000.00
Pegasua Financial Mr. John Gacek c/o Karen Younce 17853 Hucklebury Drive Penn Valley, CA 95946				35,000.00

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS
(Continuation Sheet)

Name of creditor and complete mailing address, including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured, also state value of security]
Washburn Trust c/o Sylvia Mock P. O. Box 13388 Albuquerque, NM 87192				30,000.00
Susan Gryte 727 Overland Drive P. O. Box 36 Jamestown, CO 80455				30,000.00
Roger B. Thomas 7616 Starnburg Lake Drive Corpus Christi, TX 78413				30,000.00
Nancy A. Waters 12311 NE Gusan #313 Portland, OR 97230				30,000.00
David C. Andrews P.O. Box 618 Oxford, ME 04270				30,000.00
Elizabeth Montes Fleming 4551 Brook Meadow Dr SE Kentwood, MI 49512				29,000.00

Debtor

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS
(Continuation Sheet)

Name of creditor and complete mailing address, including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured, also state value of security]
David Geyer 6019 Belmar Avenue Racine, WI 53402				25,000.00
Protocol Financial c/o Karen Younce 17853 Huckleberry Drive Penn Valley, CA 95946				25,000.00
Mehesh Kumar Desai 4726 Peterborough Place Duluth, GA 30096				25,000.00

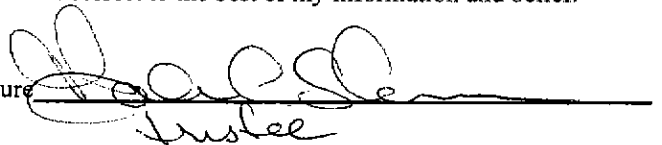
DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

I, the _____ of the corporation named as the debtor in this case, declare under penalty of perjury that I have read the foregoing List of Creditors Holding 20 Largest Unsecured Claims and that it is true and correct to the best of my information and belief.

Date

7/21/2000

Signature



Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both.
18 U.S.C §§ 152 and 3571.

FILED

In re EMERALD GREEN PENSION TRUST

00 JUL 24 PM 1:24

Case No. B-00-11095C11

Debtor
BANKRUPTCY COURT
GREENSBORO, N.C.**SCHEDULE A. REAL PROPERTY - AMENDED**

Except as directed below, list all real property in which the debtor has any legal, equitable, or future interest, including all property owned as a cotenant, community property, or in which the debtor has a life estate. Include any property in which the debtor holds rights and powers exercisable for the debtor's own benefit. If the debtor is married, state whether husband, wife, or both own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor holds no interest in real property, write "None" under "Description and Location of Property."

Do not include interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If an entity claims to have a lien or hold a secured interest in any property, state the amount of the secured claim. (See Schedule D.) If no entity claims to hold a secured interest in the property, write "None" in the column labeled "Amount of Secured Claim."

If the debtor is an individual or if a joint petition is filed, state the amount of any exemption claimed in the property only in Schedule C - Property Claimed as Exempt.

Description and Location of Property	Nature of Debtor's Interest in Property	Husband, Wife, Joint, or Community	Current Market Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption	Amount of Secured Claim
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None

Sub-Total > 0.00 (Total of this page)

Total > 0.00

0 continuation sheets attached to the Schedule of Real Property

(Report also on Summary of Schedules)

FILED

In re EMERALD GREEN PENSION TRUST

00 JUL 24 PM 1:24

Case No. B-00-11095C11

Debtor
GREENSTON, R. G. BY ____**SCHEDULE B. PERSONAL PROPERTY - AMENDED**

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "x" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether husband, wife, or both own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

Do not list interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property."

Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Market Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
1. Cash on hand	X			
2. Checking, savings or other financial accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.	X			
3. Security deposits with public utilities, telephone companies, landlords, and others.	X			
4. Household goods and furnishings, including audio, video, and computer equipment.	X			
5. Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.	X			
6. Wearing apparel.	X			
7. Furs and jewelry.	X			
8. Firearms and sports, photographic, and other hobby equipment.	X			
9. Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.	X			

Sub-Total > 0.00
(Total of this page)

2 continuation sheets attached to the Schedule of Personal Property

In re EMERALD GREEN PENSION TRUSTCase No. B-00-11095C11Debtor**SCHEDULE B. PERSONAL PROPERTY**
(Continuation Sheet)

Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Market Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
10. Annuities. Itemize and name each issuer.	X			
11. Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Itemize.	X			
12. Stock and interests in incorporated and unincorporated businesses. Itemize.	X			
13. Interests in partnerships or joint ventures. Itemize.	X			
14. Government and corporate bonds and other negotiable and nonnegotiable instruments.	X			
15. Accounts receivable.		Various Mortgage Notes	-	Unknown
16. Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	X			
17. Other liquidated debts owing debtor including tax refunds. Give particulars.	X			
18. Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule of Real Property.	X			
19. Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	X			

Sub-Total > 0.00
(Total of this page)Sheet 1 of 2 continuation sheets attached
to the Schedule of Personal Property

In re EMERALD GREEN PENSION TRUSTCase No. B-00-11095C11Debtor**SCHEDULE B. PERSONAL PROPERTY**
(Continuation Sheet)

Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Market Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
20. Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.		SEE ATTACHMENT - SCHEDULE B: QUESTION NO. 20.	-	Unknown
21. Patents, copyrights, and other intellectual property. Give particulars.	X			
22. Licenses, franchises, and other general intangibles. Give particulars.	X			
23. Automobiles, trucks, trailers, and other vehicles and accessories.	X			
24. Boats, motors, and accessories.	X			
25. Aircraft and accessories.	X			
26. Office equipment, furnishings, and supplies.	X			
27. Machinery, fixtures, equipment, and supplies used in business.	X			
28. Inventory.	X			
29. Animals.	X			
30. Crops - growing or harvested. Give particulars.	X			
31. Farming equipment and implements.	X			
32. Farm supplies, chemicals, and feed.	X			
33. Other personal property of any kind not already listed.		OTHER PROPERTY NOT INVENTORIED BUT CURRENTLY UNDER SEIZURE	-	2,750,000.00

Sub-Total >	2,750,000.00
(Total of this page)	
Total >	2,750,000.00

Sheet 2 of 2 continuation sheets attached
to the Schedule of Personal Property

(Report also on Summary of Schedules)

ATTACHMENT - SCHEDULE B: QUESTION NO. 20

- | | |
|---|---|
| 1. William Miller Esq. | 28. Stevens & Stevens Security Firm |
| 2. The Money Store | 29. Pershing Security Firm |
| 3. Bill Sansuci and Scott Insurance | 30. Charles Grimes |
| 4. McNeal Chestnut | 31. State of North Carolina/Courts |
| 5. John Waters | 32. Wachovia Bank |
| 6. Otis Meachum | 33. Keeba McKenzie |
| 7. Mike Easley | 34. Jerry Revalee |
| 8. George King, Banking
Commissioner) | 35. Peggy Revalee |
| 9. Geoffrey Mangum | 36. Fred Jones |
| 10. Agent Lawrence Young | 37. Steve Hansard |
| 11. Bill Bradley | 38. U.S. Mortgage Corporation |
| 12. U.S. Customs | 39. Planters Union Bank |
| 13. James Sexton | 40. First Tennessee Bank |
| 14. Special Agent Daniel Guerrini | 41. Clyde Beverly |
| 15. Douglas Cannon | 42. Virgil Cowen |
| 16. U.S. Attorney's office - Gill Beck | 43. Nasus CV Limited |
| 17. Christine Myatt | 44. Bromac Enterprises Inc. |
| 18. Christine Myatt | 45. Young Lee |
| 19. Christine Myatt | 46. Judgment of \$600,000.00 against
Virgil Cowen, et al |
| 20. Bill Barker | 47. Stephen Brooks Securities Act |
| 21. Wayne Harrison | 48. Bangkok Bank New York |
| 22. Lock Clifford | 49. Bangkok Bank Thailand |
| 23. U.S. Internal Revenue Service - Tax
Payer Relief Act | 50. Citi-Bank |
| 24. OIG Investigators | 51. Cowen and Company Securities |
| 25. Marion Jones International Division
of Centura Bank | 52. Fidelity Surety Bond Company |
| 26. Centura Bank | 53. Perkins and the three individuals
in Maine |
| 27. Centura Securities | 54. Greensboro Daily News |

FILED

United States Bankruptcy Court
Middle District of North Carolina

00 JUL 24 PM 1:24

In re EMERALD GREEN PENSION TRUST

U.S. BANKRUPTCY COURT
GREENSBORO, N.C. BY Case No. B-00-11095C11

Debtor

Chapter 11

DECLARATION CONCERNING DEBTOR'S SCHEDULES

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

I, the of the corporation named as the debtor in this case, declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of 16 sheets [total shown on summary page plus 1], and that they are true and correct to the best of my knowledge, information, and belief.

Date 7/21/2000

Signature [Signature]

*Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both.
18 U.S.C §§ 152 and 3571.*

FILED

In re EMERALD GREEN PENSION TRUST

00 JUL 24 PM 1:23

Case No. B-00-11095C11Debtor
U.S. BANKRUPTCY COURT
GREENSBORO N.C. BY**SCHEDULE D. CREDITORS HOLDING SECURED CLAIMS - AMENDED**

State the name, mailing address, including zip code, and account number, if any, of all entities holding claims secured by property of the debtor as of the date of filing of the petition. List creditors holding all types of secured interests such as judgment liens, garnishments, statutory liens, mortgages, deeds of trust, and other security interests. List creditors in alphabetical order to the extent practicable. If all secured creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.

☐ Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

CREDITOR'S NAME AND MAILING ADDRESS, INCLUDING ZIP CODE	CODEBTOR H W J C	Husband, Wife, Joint, or Community	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND MARKET VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION IF ANY
Account No.								
			Value \$					
Account No.								
			Value \$					
Account No.								
			Value \$					
Account No.								
			Value \$					
Subtotal (Total of this page)								
Total (Report on Summary of Schedules)							0.00	

0 continuation sheets attached

FILED

00 JUL 24 PM 1:23

In re EMERALD GREEN PENSION TRUST

Case No. B-00-11095C11

U.S. BANKRUPTCY COURT
CHICAGO, ILL.
Debtor**SCHEDULE E. CREDITORS HOLDING UNSECURED PRIORITY CLAIMS - AMENDED**

A complete list of claims entitled to priority, listed separately by type of priority, is to be set forth on the sheets provided. Only holders of unsecured claims entitled to priority should be listed in this schedule. In the boxes provided on the attached sheets, state the name and mailing address, including zip code, and account number, if any, of all entities holding priority claims against the debtor or the property of the debtor, as of the date of the filing of this petition.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of claims listed on each sheet in the box labeled "Subtotal" on each sheet. Report the total of all claims listed on this Schedule E in the box labeled "Total" on the last sheet of the completed schedule. Repeat this total also on the Summary of Schedules.

☐ Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.

TYPES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets.)

☐ **Extensions of credit in an involuntary case**

Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of a trustee or the order for relief. 11 U.S.C. § 507(a)(2).

☐ **Wages, salaries, and commissions**

Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sales representatives up to \$4,300* per person earned within 90 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(3).

☐ **Contributions to employee benefit plans**

Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).

☐ **Certain farmers and fishermen**

Claims of certain farmers and fishermen, up to \$4,300* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(5).

☐ **Deposits by individuals**

Claims of individuals up to \$1,950* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(6).

☐ **Alimony, Maintenance, or Support**

Claims of a spouse, former spouse, or child of the debtor for alimony, maintenance, or support, to the extent provided in 11 U.S.C. § 507(a)(7).

☐ **Taxes and Certain Other Debts Owed to Governmental Units**

Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).

☐ **Commitments to Maintain the Capital of an Insured Depository Institution**

Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507(a)(9).

*Amounts are subject to adjustment on April 1, 1998, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

0 continuation sheets attached

FILED

In re EMERALD GREEN PENSION TRUST

00 JUL 24 PM 1:23

Case No. B-00-11095C11

Debtor
U.S. BANKRUPTCY COURT
SOUTHERN DISTRICT OF FLORIDA**SCHEDULE F. CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS AMENDED**

State the name, mailing address, including zip code, and account number, if any, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.

☐ Check this box if debtor has no creditors holding unsecured nonpriority claims to report on this Schedule F.

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE	Husband, Wife, Joint, or Community			CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
	C	D	J				
Account No.							
Alpha-Omega Corporation c/o Arthur Cheek 1535 SW 58th Lane Cape Coral, FL 33914							25,000.00
Account No.							
Amad Associates 7400 Abercrombie Street Suite 705-205 Savannah, GA 31406							150,000.00
Account No.							
Azaz Transitional c/o Kenneth Kennedy 10 Tallwood Lane Longwood, TX 76505							25,000.00
Account No.							
Brian Johnson Skyline Medical 8905 Bradford Way Frederick, MD 21701							60,000.00
Subtotal (Total of this page)							260,000.00

6 continuation sheets attached

In re EMERALD GREEN PENSION TRUSTCase No. B-00-11095C11

Debtor

SCHEDULE F. CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS
(Continuation Sheet)

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE	C O D E B O R T O R	H W J C	Husband, Wife, Joint, or Community DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
Account No. David C. Andrews P.O. Box 618 Oxford, ME 04270		-					30,000.00
Account No. David Geyer 6019 Belmar Avenue Racine, WI 53402		-					25,000.00
Account No. David R. Frank 1600 Redbud Blvd. Suite 101 Mc Kinney, TX 75069		-					25,000.00
Account No. Delip P. Punater 230 Savannah Avenue Placentia, CA 92870		-					25,000.00
Account No. Elizabeth Chambos 5291 Brobeck Flint Township, MI 48532		-					25,000.00
Sheet no. <u>1</u> of <u>6</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims							Subtotal (Total of this page)
							130,000.00

In re EMERALD GREEN PENSION TRUSTCase No. B-00-11095C11

Debtor

SCHEDULE F. CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS
(Continuation Sheet)

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE	C O D E B O R	H W J C	Husband, Wife, Joint, or Community DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
Account No.							
Elizabeth Montes Fleming 4551 Brook Meadow Dr SE Kentwood, MI 49512		-					29,000.00
Account No.							
Galen Shawver 613 Rockspring Road High Point, NC 27262		-					2,294,500.00
Account No.							
George Baca North Alburquerque Trust P. O. Box 13388 Albuquerque, NM 87192		-					25,000.00
Account No.							
Gregory Schaeffer 81 Majestic Court St. Louis, MO 63026		-					25,000.00
Account No.							
Integrated Management Trust c/o James Vannoy P. O. Box 809 Blakeslee, PA 18610		-					50,000.00
Subtotal (Total of this page)							2,423,500.00

Sheet no. 2 of 6 sheets attached to Schedule of
Creditors Holding Unsecured Nonpriority Claims

In re EMERALD GREEN PENSION TRUSTCase No. B-00-11095C11

Debtor

SCHEDULE F. CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS
(Continuation Sheet)

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE	C O D E B O R	H W J C	Husband, Wife, Joint, or Community DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
Account No.							
Jackson Haverly, M.D. 4730 West Ruffner Street Seattle, WA 98199		-					40,000.00
Account No.							
Jennifer Damick 51 Bishop Road Bailey, CO 80421		-					25,000.00
Account No.							
John B. Dupont 127 Auburn Street Auburn, MA 01501-2031		-					95,000.00
Account No.							
John Durham 1514 Glenoak Drive Corpus Christi, TX 78418		-					25,000.00
Account No.							
Lewis D. Hutchins 102 Lancewood Place Los Gatos, CA 95032		-					25,000.00
Subtotal (Total of this page)							210,000.00

Sheet no. 3 of 6 sheets attached to Schedule of
Creditors Holding Unsecured Nonpriority Claims

In re EMERALD GREEN PENSION TRUSTCase No. B-00-11095C11

Debtor

SCHEDULE F. CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS
(Continuation Sheet)

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE	C O D E B O R T O R	H W J C	Husband, Wife, Joint, or Community DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
Account No.							
Mary J. Ruwart c/o John J. Schramm, Jr., Esq. 102 South Cherry Street Winston Salem, NC 27101		-					25,000.00
Account No.							
Mehesh Kumar Desai 4726 Peterborough Place Duluth, GA 30096		-					25,000.00
Account No.							
Nancy A. Waters 12311 NE Gusan #313 Portland, OR 97230		-					30,000.00
Account No.							
Pegasua Financial Mr. John Gacek c/o Karen Younce 17853 Hucklebury Drive Penn Valley, CA 95946		-					35,000.00
Account No.							
Protocol Financial c/o Karen Younce 17853 Huckleberry Drive Penn Valley, CA 95946		-					25,000.00
Subtotal (Total of this page)							140,000.00

Sheet no. 4 of 6 sheets attached to Schedule of
Creditors Holding Unsecured Nonpriority Claims

In re EMERALD GREEN PENSION TRUSTCase No. B-00-11095C11

Debtor

SCHEDULE F. CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS
(Continuation Sheet)

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE	C O D E B O R	H W J C	Husband, Wife, Joint, or Community DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
Account No.							
Raymond St. Laurent P. O. Box A Lewiston, ME 04241		-					70,000.00
Account No.							
Richard Dingwell P. O. Box 871 Gray, ME 04039		-					20,000.00
Account No.							
Roger B. Thomas 7616 Starnburg Lake Drive Corpus Christi, TX 78413		-					30,000.00
Account No.							
Roger L. Firestein 210 North Union Road Williamsville, NY 14221		-					50,000.00
Account No.							
Ronald Tanet, Esq. 1615 Poydras Street New Orleans, LA 70112		-	Legal fees				250,000.00
Subtotal (Total of this page)							420,000.00

Sheet no. 5 of 6 sheets attached to Schedule of
Creditors Holding Unsecured Nonpriority Claims

In re EMERALD GREEN PENSION TRUSTCase No. B-00-11095C11

Debtor

SCHEDULE F. CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS
(Continuation Sheet)

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE	C O D E D E B T O R	H W J C	Husband, Wife, Joint, or Community	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
Account No.								
Shuku International c/o Mike Cassidy 198 Wash Pond Road Hampstead, NH 03841		-						107,500.00
Account No.								
Susan Gryte 727 Overland Drive P. O. Box 36 Jamestown, CO 80455		-						30,000.00
Account No.								
Tony Geye 4717 Yellowleaf Drive Fort Worth, TX 76133		-						40,000.00
Account No.								
Washburn Trust c/o Sylvia Mock P. O. Box 13388 Albuquerque, NM 87192		-						30,000.00
Account No.								

Sheet no. 6 of 6 sheets attached to Schedule of
Creditors Holding Unsecured Nonpriority Claims

Subtotal
(Total of this page) **207,500.00**

Total
(Report on Summary of Schedules) **3,791,000.00**

In re EMERALD GREEN PENSION TRUST

Case No. B-00-11095C11

Debtor

SCHEDULE G. EXECUTORY CONTRACTS AND UNEXPIRED LEASES - AMENDED

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests. State nature of debtor's interest in contract, i.e., "Purchaser," "Agent," etc. State whether debtor is the lessor or lessee of a lease. Provide the names and complete mailing addresses of all other parties to each lease or contract described.

NOTE: A party listed on this schedule will not receive notice of the filing of this case unless the party is also scheduled in the appropriate schedule of creditors.

☐ Check this box if debtor has no executory contracts or unexpired leases.

Name and Mailing Address, Including Zip Code,
of Other Parties to Lease or Contract

Description of Contract or Lease and Nature of Debtor's Interest.
State whether lease is for nonresidential real property.
State contract number of any government contract.

0 continuation sheets attached to Schedule of Executory Contracts and Unexpired Leases

FILED

00 JUL 24 PM 1:23

In re EMERALD GREEN PENSION TRUST

Case No. B-00-11095C11

Debtor, U.S. BANKRUPTCY COURT
GREENSBORO, N.C. BY _____

SCHEDULE H. CODEBTORS - AMENDED

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by debtor in the schedules of creditors. Include all guarantors and co-signers. In community property states, a married debtor not filing a joint case should report the name and address of the nondebtor spouse on this schedule. Include all names used by the nondebtor spouse during the six years immediately preceding the commencement of this case.

☐ Check this box if debtor has no codebtors.

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
Galen Shawver 613 Rockspring Road High Point, NC 27262	Ronald Tanet 1615 Poydras Street New Orleans, LA 70112

0 continuation sheets attached to Schedule of Codebtors

FILED

00 JUL 24 PM 1:23

**United States Bankruptcy Court
Middle District of North Carolina**

In re EMERALD GREEN PENSION TRUSTCase No. B-0011095011 N.C.BY

Debtor

Chapter 11

STATEMENT OF FINANCIAL AFFAIRS - AMENDED

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs.

Questions 1 - 15 are to be completed by all debtors. Debtors that are or have been in business, as defined below, also must complete Questions 16 - 21. If the answer to any question is "None," or the question is not applicable, mark the box labeled "None". If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, case number (if known), and the number of the question.

DEFINITIONS

"In business." A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within the two years immediately preceding the filing of this bankruptcy case, any of the following: an officer, director, managing executive, or person in control of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or self-employed.

"Insider." The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any person in control of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; any managing agent of the debtor. 11 U.S.C. § 101.

1. Income from employment or operation of business

None ☐ State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the **two years** immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT	SOURCE (if more than one)
\$0.00	NONE DUE TO SEIZURE

2. Income other than from employment or operation of business

None ☐ State the amount of income received by the debtor other than from employment, trade, profession, or operation of the debtor's business during the **two years** immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT	SOURCE
\$0.00	Interest income - UNKNOWN AMOUNT

3. Payments to creditors

None ☒ a. List all payments on loans, installment purchases of goods or services, and other debts, aggregating more than \$600 to any creditor, made within **90 days** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR	DATES OF PAYMENTS	AMOUNT PAID	AMOUNT STILL OWING
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- None ☒ b. List all payments made within **one year** immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR	DATE OF PAYMENT	AMOUNT PAID	AMOUNT STILL OWING
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4. Suits and administrative proceedings, executions, garnishments and attachments

- None ☐ a. List all suits and administrative proceedings to which the debtor is or was a party within **one year** immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

CAPTION OF SUIT AND CASE NUMBER	NATURE OF PROCEEDING	COURT OR AGENCY AND LOCATION	STATUS OR DISPOSITION
98-CV-436 PH	CIVIL	MAINE FEDERAL COURT	STIPULATION OF SETTLEMENT AND PROMISSORY ESTOPPEL
98-CVS-5342	CIVIL	SUPERIOR COURT STATE OF NORTH CAROLINA	RULE 41 DISMISSAL
98-CVS-12008	CIVIL	SUPERIOR COURT STATE OF NORTH CAROLINA	STAYED

- None ☐ b. Describe all property that has been attached, garnished or seized under any legal or equitable process within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON FOR WHOSE BENEFIT PROPERTY WAS SEIZED	DATE OF SEIZURE	DESCRIPTION AND VALUE OF PROPERTY
UNITED STATES OF AMERICA	1/30/98	CASH, MORTGAGE NOTES AND DEEDS OF TRUST, ONE EMERALD ATTEMPTED TO SEIZE, TITLES HELD IN TRUST FOR EGPF, OTHER ACCOUNTS PAID IN ADVANCE, OTHER MISCELLANEOUS EVIDENTIARY DEBT INSTRUMENTS AND ASSETS \$2,750,000

5. Repossessions, foreclosures and returns

- None ☒ List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR OR SELLER	DATE OF REPOSSESSION, FORECLOSURE SALE, TRANSFER OR RETURN	DESCRIPTION AND VALUE OF PROPERTY
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6. Assignments and receiverships

- None ☒ a. Describe any assignment of property for the benefit of creditors made within **120 days** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF ASSIGNEE	DATE OF ASSIGNMENT	TERMS OF ASSIGNMENT OR SETTLEMENT
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None ☐ b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CUSTODIAN	NAME AND LOCATION OF COURT, CASE TITLE & NUMBER	DATE OF ORDER	DESCRIPTION AND VALUE OF PROPERTY
WACHOVIA BANK	98-EUS-5342 MIDDLE DISTRICT OF NORTH CAROLINA	4/16/98	CASH, MORTGAGE NOTES AND DEEDS OF TRUST, ONE EMERALD ATTEMPTED TO SEIZE, TITLES HELD IN TRUST FOR EGPF, OTHER ACCOUNTS PAID IN ADVANCE, OTHER MISCELLANEOUS EVIDENTIARY DEBT INSTRUMENTS AND ASSETS \$2,750,000

7. Gifts

None ☒ List all gifts or charitable contributions made within **one year** immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON OR ORGANIZATION	RELATIONSHIP TO DEBTOR, IF ANY	DATE OF GIFT	DESCRIPTION AND VALUE OF GIFT
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8. Losses

None ☒ List all losses from fire, theft, other casualty or gambling within **one year** immediately preceding the commencement of this case **or since the commencement of this case**. (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DESCRIPTION AND VALUE OF PROPERTY	DESCRIPTION OF CIRCUMSTANCES AND, IF LOSS WAS COVERED IN WHOLE OR IN PART BY INSURANCE, GIVE PARTICULARS	DATE OF LOSS
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9. Payments related to debt counseling or bankruptcy

None ☒ List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of the petition in bankruptcy within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS OF PAYEE	DATE OF PAYMENT, NAME OF PAYOR IF OTHER THAN DEBTOR	AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY
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10. Other transfers

None ☒ a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF TRANSFEREE, RELATIONSHIP TO DEBTOR	DATE	DESCRIBE PROPERTY TRANSFERRED AND VALUE RECEIVED
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11. Closed financial accounts

None ☐ List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within **one year** immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF INSTITUTION	TYPE AND NUMBER OF ACCOUNT AND AMOUNT OF FINAL BALANCE	AMOUNT AND DATE OF SALE OR CLOSING
CENTURA BANK 2000 RANDOLPH ROAD CHARLOTTE, NC	TRANSACTION/SECURITY SWEEP CASH ACCOUNT	\$2,031,000 UNKNOWN

12. Safe deposit boxes

None ☐ List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF BANK OR OTHER DEPOSITORY	NAMES AND ADDRESSES OF THOSE WITH ACCESS TO BOX OR DEPOSITORY	DESCRIPTION OF CONTENTS	DATE OF TRANSFER OR SURRENDER, IF ANY
FIRST UNION NATIONAL BANK KERNERSVILLE, NC	AUMAN WESLEY JOBE 905 CREEKRIDGE ROAD GREENSBORO NC 27407	UNKNOWN UNDER SEIZURE	seizure of books and records - 4/16/98 ; seizure of funds, 5/8/98

13. Setoffs

None ☐ List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within **90 days** preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR	DATE OF SETOFF	AMOUNT OF SETOFF
LEGAL FEES FOR MAINE PRORATA		

14. Property held for another person

None ☒ List all property owned by another person that the debtor holds or controls.

NAME AND ADDRESS OF OWNER	DESCRIPTION AND VALUE OF PROPERTY	LOCATION OF PROPERTY
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15. Prior address of debtor

None ☐ If the debtor has moved within the **two years** immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

ADDRESS	NAME USED	DATES OF OCCUPANCY
1135 HIGHWAY 66, SUITE C KERNERSVILLE, N.C.	EMERALD GREEN PENSION FUND	2/1/96 TO 12/30/97
1135 HIGHWAY 66, SUITE C KERNERSVILLE, N.C.	COMMERCIAL MORTGAGE	10/1/95 - 12/30/97

The following questions are to be completed by every debtor that is a corporation or partnership and by any individual debtor who is or has been, within the two years immediately preceding the commencement of this case, any of the following: an officer, director, managing executive, or owner of more than 5 percent of the voting securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or otherwise self-employed.

*[An individual or joint debtor should complete this portion of the statement **only** if the debtor is or has been in business, as defined above, within the two years immediately preceding the commencement of this case.]*

16. Nature, location and name of business

None
☐

a. If the debtor is an individual, list the names and addresses of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partnership, sole proprietorship, or was a self-employed professional within the **two years** immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within the two years immediately preceding the commencement of this case.

b. If the debtor is a partnership, list the names and addresses of all businesses in which the debtor was a partner or owned 5 percent or more of the voting securities, within the **two years** immediately preceding the commencement of this case.

c. If the debtor is a corporation, list the names and addresses of all businesses in which the debtor was a partner or owned 5 percent or more of the voting securities within the **two years** immediately preceding the commencement of this case.

NAME AND ADDRESS
CMA
613 ROCKSPRING ROAD
High Point, NC 27262

NATURE OF BUSINESS
MORTGAGE BANKER

BEGINNING AND ENDING
DATES OF OPERATION
1993

17. Books, records and financial statements

None
☐

a. List all bookkeepers and accountants who, within the **six years** immediately preceding the filing of this bankruptcy case, kept or supervised the keeping of books of account and records of the debtor.

NAME AND ADDRESS
BILL ELLIS
GREENSBORO, NC

DATES SERVICES RENDERED
2/26/96 TO DATE

None
☒

b. List all firms or individuals who, within the **two years** immediately preceding the filing of this bankruptcy case, have audited the books of account and records, or prepared a financial statement of the debtor.

NAME AND ADDRESS

DATES SERVICES RENDERED

None
☐

c. List all firms or individuals who, at the time of the commencement of this case, were in possession of the books of account and records of the debtor. If any of the books of account and records are not available, explain.

NAME
AGENT DANIEL GUERRINI

ADDRESS
Pheasant Run Dr.
Greensboro, NC 27455

GIL P. BECK

c/o Asset Forfeiture Unit
P. O. Box 1858
Greensboro, NC 27402

DOUG CANNON USA

c/o Asset Forfeiture Unit
P. O. Box 1858
Greensboro, NC 27402

MCNEIL L. CHESTNUT

Deputy Ass't Atty General
114 W. Edenton Street
P. O. Box 629
Raleigh, NC 27602

CHRISTY MYATT

P. O. Box 3463
Greensboro, NC 27602

None ☒ d. List all financial institutions, creditors and other parties, including mercantile and trade agencies, to whom a financial statement was issued within the **two years** immediately preceding the commencement of this case by the debtor.

NAME AND ADDRESS	DATE ISSUED
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18. Inventories

None ☒ a. List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory, and the dollar amount and basis of each inventory.

DATE OF INVENTORY	INVENTORY SUPERVISOR	DOLLAR AMOUNT OF INVENTORY (Specify cost, market or other basis)
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None ☒ b. List the name and address of the person having possession of the records of each of the two inventories reported in a., above.

DATE OF INVENTORY	NAME AND ADDRESS OF CUSTODIAN OF INVENTORY RECORDS
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19. Current Partners, Officers, Directors and Shareholders

None ☒ a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership.

NAME AND ADDRESS	NATURE AND PERCENTAGE OF INTEREST
------------------	-----------------------------------

None ☐ b. If the debtor is a corporation, list all officers and directors of the corporation, and each stockholder who directly or indirectly owns, controls, or holds 5 percent or more of the voting securities of the corporation.

NAME AND ADDRESS	TITLE	NATURE AND PERCENTAGE OF STOCK OWNERSHIP
GALEN SHAWVER	TRUSTEE	
AUMAN JOBE	SENIOR ADMINISTRATOR	

20. Former partners, officers, directors and shareholders

None ☒ a. If the debtor is a partnership, list each member who withdrew from the partnership within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS	DATE OF WITHDRAWAL
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None ☐ b. If the debtor is a corporation, list all officers or directors whose relationship with the corporation terminated within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS	TITLE	DATE OF TERMINATION
NEIL HINZE	ADMINISTRATOR	

21. Withdrawals from a partnership or distributions by a corporation


None ☒ If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during **one year** immediately preceding the commencement of this case.

NAME & ADDRESS OF RECIPIENT, RELATIONSHIP TO DEBTOR	DATE AND PURPOSE OF WITHDRAWAL	AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY
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DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct to the best of my knowledge, information and belief.

Date 7/21/2000

Signature 

*Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both.
18 U.S.C §§ 152 and 3571.*